RESOLUTION NO.
KESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO, TEXAS AND CHIANG, PATEL AND YERBY, INC. FOR THE DESIGN, BID PACKAGE PREPARATION AND CONSTRUCTION SERVICES FOR THE EXPANSION OF FRISCO NUMBER ONE PUMP STATION; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1</u>: The City Manager of Frisco, Texas is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number Two to the Professional Services Agreement by and between the City of Frisco, Texas and Chiang, Patel and Yerby, Inc. for the design, bid package preparation and construction services for the Expansion of Frisco Number One Pump Station, a copy of which is attached hereto and incorporated herein for all purposes.

passage.	Resolution sn	all take effect in	nmediately upon its
RESOLVED THIS the	_ day of		, 2009.
	Mah	er Maso, Mayor	
ATTEST TO:			
Jenny Page			
City Secretary			